



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY June 10, 2019

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Nadine Davenport
Councillor Debra Tuohey

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Public

EXCUSED: Councillor Jonah Anstett

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 4:30pm.

2. **MINUTES**

2.1. **Minutes of the Committee of the Whole Meeting held Monday, May 27, 2019**

Minutes of the COW May 27 – declared as adopted

2.2. **Minutes of the Regular Meeting of Council held Monday, May 27, 2019**

Mayor Roden declared the Minutes of the Regular Meeting of Council held Monday, May 27, 2019 adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Desert Sands Community School – Invitation for Mayor Roden to attend Class of 2019 Graduation Ceremony to be held at 9:30 am on June 14, 2019 in the gymnasium – RSVP by June 11, 2019**

M/S Councillor Tuohey / Councillor Davenport

“That Mayor Roden attend the Desert Sands Community School Graduation Ceremonies at 9:30am on June 19, 2019.”

Carried. (01-06-19)

4.2. Cache Creek Elementary School Learning Exhibition – Invitation for Council to attend “Dinner and Sharing Our Story” event June 18, 2019 from 2:00 – 6:00 pm

M/S Councillor Davenport / Councillor Tuohey

“That Council review their schedules and as many as possible attend the “Sharing Our Story” session at Cache Creek Elementary.”

Carried. (02-06-19)

4.3. Northern Development Initiative Trust – Approval of 2019 Economic Development Capacity Building Grant - \$50,000

M/S Councillor Davenport / Councillor MA

“That the correspondence from Northern Development Initiative Trust for Approval of 2019 Economic Development Capacity Building Grant be received and filed.”

Carried. (03-06-19)

4.4. CN – June 6, 2019 – CN Celebrates 100 Years

M/S Councillor Davenport / Councillor Anderson

“The correspondence from CN that CN celebrates 100 Years on June 6, 2019 be received and filed.”

Carried. (04-06-19)

4.5. Information Correspondence Listing for June 10, 2019

M/S Councillor Davenport / Councillor Tuohey

“The Information Correspondence Listing for June 10, 2019 be received and filed.”

Carried. (05-06-19)

4.6. WRAPS Request for \$500 Grant to Host Canada Day Celebration

M/S Councillor Tuohey / Councillor Davenport

“That Council approves the \$500.00 funding request from Winding Rivers Arts and Performance Society to host the Canada Day celebrations.”

Carried. (06-06-19)

4.7. WRAPS Request to use Heritage Park, Road Closure Approval and Free Swim from 1:00 – 4:00 pm for Canada Day Celebration

M/S Councillor Davenport / Councillor Tuohey

“That Council approves the use of Heritage Park, approves the closure of Railway Ave between 6th Street and 8th Street to facilitate the Legion Color Party and subsequent parade and approves a free swim from 1:00 pm – 4:00 pm.”

Carried. (07-06-19)

5. UNFINISHED BUSINESS

5.1. Actionable Motions List for June 10, 2019

M/S Councillor Davenport / Councillor Anderson

“That the Actionable Motions List for June 10, 2019 be received and filed.”

Carried. (08-06-19)

6. NEW BUSINESS

6.1. Letter of Support – Cariboo Chilcotin Coast Tourism Association – Regional Destination Development Program

M/S Councillor Davenport / Councillor Anderson

“That Council of the Village of Ashcroft supports the Cariboo Chilcotin Coast Tourism Association’s top priorities as identified for the Destination Development Program and further that a letter of support be provided to the association.”

Carried. (09-06-19)

6.2. Memorandum of Understanding – Between Village of Ashcroft and Off Leash Dog Committee/Ashcroft Dog Club

M/S Mayor Roden / Councillor Tuohey

“That Council approve the Memorandum of Understanding as presented and directs staff to forward a copy to Mr. Downs for review by the group of dog owners and provide their comments back.”

Carried. (10-06-18)

6.3. Whistling at CN Railway Crossing – Ashcroft – Old Cariboo Road Crossing

M/S Councillor Anderson /DT

“That Council direct Administration to move forward and obtain a site investigation and Anti-Whistling Report at a cost not to exceed \$12,000 with MMM Consulting Group.”

Carried. (11-06-19)

M/S Councillor Tuohey / Councillor Anderson

“That Council direct staff to contact CN Rail regarding the condition of the crossing at Old Cariboo Road and request that CN survey the crossing and complete necessary improvements and repairs.”

Carried. (12-06-19)

6.4. Meetings with Ministers during 2019 UBCM Convention

M/S Mayor Roden / Councillor Anderson

“That Council directs Administration to request Minister meeting at UBCM with the Minister of Transportation and Infrastructure to discuss Highway 97C merge at Highway 1, access/egress to the Mesa subdivision and the safety issue of the rail crossing at the north end of the Village; and the Minister of Health to discuss the Emergency Department issues.”

Carried. (13-06-19)

6.5. 2018 Statement of Financial Information Report (SOFI)

M/S Mayor Roden / Councillor Anderson

“That Council approves the 2018 Statement of Financial Information Report as presented and that required reports be forwarded to the Province.”

Carried. (14-06-19)

6.6. SILGA Youth Program – UBCM Convention

M/S Councillor Anderson / Councillor Davenport

“That the Village of Ashcroft endorse Ms. Vivian McLean as an applicant under the SILGA Youth and UBCM Policy and further that all travel arrangements and costs be covered by the Village and submitted to SILGA for reimbursement following the convention.”

Carried. (15-06-19)

7. BYLAWS

7.1. Introduction and First 3 Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. REPORTS

Mandatory Committees

8.1. **Finance Committee**

Mayor Roden, Councillor Anderson, Councillor Davenport

No report.

8.2. **Council/Community Committee Reports**

a) **Tourism and Economic Development**

Councillor Davenport & Councillor Anstett

Gold Country Communities Society (GCCS) Fam Tour cancelled due to low registration. GCCS will endeavor to schedule the tour earlier next year prior to the tourism season.

Tourism seems to be on the increase for 2019, businesses are reporting that business is increasing.

Flags to be put up at the Visitor Info Centre as painting is completed.

b) **Heritage**

Councillor Tuohey & Mayor Roden

No report.

8.3. **Appointment Liaison to External Boards and Organizations**

a) **Northern Development Initiative Trust**

Councillor Anderson Alternate – Councillor Anstett

Next meeting June 18, 2019.

b) **Gold Country Communities Society**

Mayor Roden Alternate – Councillor Davenport

AGM was held in Clinton last week, full Board re-instated
Excellence in Gold Country program is returning.
FAM tour cancelled, reschedule for early May in 2020.

c) **Historic Hat Creek**

Mayor Roden No Alternate permitted

Next meeting is Wednesday June 12, Mayor Roden unable to attend due to a conflicting meeting schedule with the TNRD.

d) **Cache Creek Environmental Assessment**

Mayor Roden Alternate – Councillor Tuohey

No report.

e) Thompson Nicola Regional District

Mayor Roden Alternate – Councillor Anstett

Mayor Roden was able to participate in the Federation of Canadian Municipalities in Quebec last week as part of the TNRD delegation. Excellent opportunity to network with other TNRD Board Members while learning about community issues throughout the nation. The Conference focus seemed to be about Climate Change and the Management of Natural Assets.

f) Transit

Councillor Anstett Alternate – Councillor Davenport

Next meeting June 11 at the Village of Ashcroft, Alternate Councillor Davenport to attend.

g) Communities in Bloom

Councillor Tuohey Alternate – Mayor Roden

Next meeting June 12, 2019

Garden Tour scheduled for June 22, posters and list of homes to be posted soon.

h) Health Care

Councillor Anderson Alternate – Councillor Tuohey

Upcoming Thompson View Manor meeting June 26, 2019

Health and Wellness petition is ongoing

Next Health Care meeting June 17, 2019

i) Seniors Liaison

Councillor Anstett Alternate – Councillor Tuohey

No report.

8.4. Other

M/S Councillor Anderson / Councillor Tuohey

“That the verbal and written reports be received and filed.”

Carried. (16-06-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. No report.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 No report.

11. DEPUTY CORPORATE OFFICERS REPORTS

11.1 No report.

12. QUESTION PERIOD

Questions from the public included:

- Clarification requested regarding Health and Wellness Survey
- UBCM Minister Meeting suggestions provided for Council consideration.

13. IN-CAMERA Motion to go in camera

M/S Councillor Anderson / Councillor Davenport

13.1. Motion to move in-camera to discuss an item under the Community Charter Section 90.1 (c) Personnel.

14. TERMINATION

M/S Councillor Davenport / Mayor Roden

“That the Regular Meeting of Council terminate at 6:27 pm.”

Carried.

Certified to be a true and correct copy of
the Regular Meeting of Council held Monday,
June 10, 2019

Barbara Roden, Mayor

J. Michelle Allen, Chief Administrative Officer

SDD/kdw